

Message Text

CONFIDENTIAL

PAGE 01 BERN 05463 011438Z

67

ACTION AF-08

INFO OCT-01 EUR-12 ISO-00 AID-05 CIAE-00 COME-00 EB-07

FRB-03 INR-07 NSAE-00 USIA-06 TRSE-00 XMB-02 OPIC-03

SP-02 CIEP-01 LAB-04 SIL-01 OMB-01 NSC-05 SS-15

STR-04 CEA-01 IGA-02 /090 W
----- 065580

R 011336Z DEC 76

FM AMEMBASSY BERN

TO SECSTATE WASHDC 3578

INFO AMEMBASSY KINSHASA

AMCONSUL ZURICH

C O N F I D E N T I A L BERN 5463

EO 11652: GDS

TAGS: CG SZ EFIN

SUBJ: PROPOSED SYNDICATED LOAN TO ZAIRE

REF: STATE 279370, KINSHASA 9768

1. NEITHER EMBASSY NOR CONGEN ZURICH ABLE LOCATE FIRM IN
SWITZERLAND BY NAME "SOCIETE INTERNATIONAL DE FONDS FINCANCIERE."

2. THERE IS A FIRM "SOCIETE INTERNATIONAL DE FINANCE" AT
BAHNOFSTRASSE 67, ZURICH, WHICH IS INVOLVED IN INTERNATIONAL
FINANCE OF PUBLIC AND PRIVATE VENTURES. FIRM EMPLOYS EIGHT,
WAS FOUNDED 1932, HAS CAPITAL OF OVER SF 10 MILLION.
OFFICERS ARE PAUL A BURKHARDT, PRESIDENT, OF BASEL; CHRISTIAN
HANS STUCKI, GENEVA; ALFRED FUELLEMANN VON WESSEN, ZURICH;
EDUARDO PEDRO BEMBERG (ARGENTINE NATIONAL), PARIS; AND
EDUARDO SAINZ DE VICUNA (SPANISH NATIONAL, MADRID.

3. WE WOULD NEED EXACT NAME FIRM, ITS ADDRESS OR NAMES OF
OFFICERS IN ORDER TO PURTHER.

DAVIS

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: DEVELOPMENT LOANS, COMMERCIAL BANKS
Control Number: n/a
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Draft Date: 01 DEC 1976
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Authority: coburnhl
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 28 MAY 2004
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
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Executive Order: GS
Errors: N/A
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Reference: 76 STATE 279370, 76 KINSHASA 9768
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Review Content Flags:
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Margaret P. Grafeld
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04 MAY 2006

Review Media Identifier:
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Secure: OPEN
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Subject: PROPOSED SYNDICATED LOAN TO ZAIRE
TAGS: EFIN, CG, SZ
To: STATE
Type: TE
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